

Feb. 16, 2018

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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ACFP EMPLOYEE ASSISTANCE FUND, INC.

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**The name of the corporation shall be: ACFP Employee Assistance Fund, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address:200 W Cypress Creek Road

Mailing address, if different is:

Suite 220Fort Lauderdale, FL 33309**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: To establish an employee emergency assistance fund to be available when an employee suffers a significant loss and is in need of financial assistance**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Board of Directors**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Wayne Jones/DirectorName and Title: Michelle Zavolta/DirectorAddress: 200 W Cypress Creek RoadAddress: 200 W Cypress Creek RoadSuite 220Suite 220Fort Lauderdale, FL 33309Fort Lauderdale, FL 33309

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Wayne JonesAddress: 200 W Cypress Creek Road, Ste 220Fort Lauderdale, FL 33309ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Name: Lawrence A. KirschAddress: 90 State Street, Suite 815Albany, New York 12207ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and agree the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Required Signature of Registered Agent2/15/18  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lawrence A. Kirsch  
Required Signature of Incorporator2/15/18

Date

Article IX IRS Provisions: See Attached

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Articles of Incorporation  
of

ACFP Employee Assistance Fund, Inc.

Article IX IRS Provisions:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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